



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
November 2011
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Thursday, November 10, 2011 at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **December 2011** Board Meeting will be held on **November 28, 2011, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Thursday, November 10, 2011

The **STATE PUBLIC WORKS BOARD** will meet on **Thursday, November 10, 2011 at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.** In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Thursday
November 10, 2011
10:00 a.m.
Room 113

State Capitol
Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the October 13, 2011 meeting		
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BOND ITEMS

BOND ITEM—1

UNIVERSITY OF CALIFORNIA

2011 SERIES G

VARIOUS UNIVERSITY OF CALIFORNIA PROJECTS

Project: **South Tower Seismic Renovation**

Campus: Berkeley

Authority: Chapter 712, Statutes of 2010, Item 6610-301-0660 (2), as partially reappropriated by the Budget Act of 2011

Project: **Campbell Hall Seismic Replacement Building**

Campus: Berkeley

Authority: Chapters 712, Statutes of 2010, Item 6610-301-0660 (1), as partially reappropriated by the Budget Act of 2011

Project: **Science and Engineering 2 Building**

Campus: Merced

Authority: Chapters 712, Statutes of 2010, Item 6610-301-0660 (4), as partially reappropriated by the Budget Act of 2011

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, Regents of the University of California, 2011 Series G Various University of California Projects.
2. Approve the form of and authorize the execution of a 107th Supplemental Indenture to the Master Indenture, between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease and Space Leases between the Regents of the University of California and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease and Facility Space Leases between the State Public Works Board and the Regents of the University of California.
5. Approve the form of an authorize execution of Project Delivery Agreements between the State Public Works Board and the Regents of the University of California
6. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
7. Approve the form of and authorize the delivery of a Preliminary Official Statement.
8. Approve and authorize the delivery of an Official Statement.
9. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed
Estimated Par Value of Bonds to be Issued
"To Not Exceed" Par Amount

\$268,380,000
\$303,860,000
\$380,945,000

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
BARCLAY JUSTICE CENTER
MODOC COUNTY**

AOC Facility Number 25-A1, DGS Parcel Number 10617

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended

Consider accepting real property through a transfer of title

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW EL CENTRO COURTHOUSE (DUGGINS)
IMPERIAL COUNTY**

AOC Facility Number 13-G1, DGS Parcel Number 10688

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(2)
Sections 70371.5 and 70371.7 of the Government Code*

Consider authorizing acquisition

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA CLARITA COURTHOUSE (CASTAIC JUNCTION)
LOS ANGELES COUNTY**

AOC Facility Number 19-AD3, DGS Parcel Number 10718

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW HEMET COURTHOUSE (REGENT MENIFEE SITE)
RIVERSIDE COUNTY
AOC Facility Number 33-F2, DGS Parcel Number 10747**

Authority: Sections 70371.5 and 70371.7 of the Government Code.

Consider authorizing site selection

CONSENT ITEM—5

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW NORTH BUTTE COUNTY COURTHOUSE
BUTTE COUNTY**

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session,
Item 0250-301-3138 (1), as amended by Chapter 1, Statutes of 2009, Fourth
Extraordinary Session
Sections 70371.5 and 70371.7 of the Government Code*

Consider:

a) approving preliminary plans

b) approving a reversion of project savings \$4,625,000

CONSENT ITEM—6

**DEPARTMENT OF PARKS AND RECREATION (3790)
MARSHALL GOLD DISCOVERY STATE HISTORIC PARK
PARK IMPROVEMENTS
EL DORADO COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 3790-301-6051 (1), as
reappropriated by the Budget Act of 2010
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session,
Item 3790-301-6051 (3), as reappropriated by the Budget Act of 2011*

*Chapter 712, Statutes of 2010, Item 3790-301-6051 (2), as reappropriated by the
Budget Act of 2011
Chapter 33, Statutes of 2011, Item 3790-301-6051 (5)*

Consider approving preliminary plans

CONSENT ITEM—7

**DEPARTMENT OF PARKS AND RECREATION (3790)
CUYMACA RANCHO STATE PARK (HEMPEL ACQUISITION)
SAN DIEGO COUNTY
DPR Parcel Number 016457 DGS Parcel Number 10739**

Authority: Chapters 268 and 269, Statutes of 2008, Item 3790-301-0742(1)

Consider authorizing site selection

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF FOOD AND AGRICULTURE (8570)
SOUTH VALLEY ANIMAL HEALTH LABORATORY, TULARE COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 8570-301-0660(1), as
reappropriated by the Budget Act of 2010*

Consider:

- a) recognizing a scope change**
- b) approval of preliminary plans**

ACTION ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW RED BLUFF COURTHOUSE (WALNUT STREET SITE)
TEHAMA COUNTY
AOC Facility Number 52-E1, DGS Parcel Number 10667**

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing acquisition

ACTION ITEM—3

**DEPARTMENT OF PARKS AND RECREATION (3790)
UP TO 70 OPERATING AGREEMENTS — STATE PARK UNITS SUBJECT TO CLOSURE
STATEWIDE**

Authority: Section 5080.40 of the Public Resources Code

Consider:

- a. making the following findings and determinations:**

1. The operating agreement(s) could not have been submitted to the Legislature for review and approval in the course of its consideration of the 2011-12 Budget Bill.
 2. It would be adverse to the interests of the public to defer action on the operating agreement(s) until the Legislature considers the 2012-13 Budget Bill.
- b. establishing operating agreement parameters, as recommended by staff, for individual operating agreements to be considered by the Board in the future.

ACTION ITEM—4

**DEPARTMENT OF PARKS AND RECREATION (3790)
UP TO 29 CONCESSIONS — STATE PARK UNITS SUBJECT TO CLOSURE
STATEWIDE**

Authority: Section 5080.20 of the Public Resources Code

Consider:

- a. making the following findings and determinations:
1. The concession(s) could not have been submitted to the Legislature for review and approval in the course of its consideration of the 2011-12 Budget Bill.
 2. It would be adverse to the interests of the public to defer action on the concession(s) until the Legislature considers the 2012-13 Budget Bill.
- b. establishing concession parameters, as recommended by staff, for individual concessions to be considered by the Board in the future.

OTHER BUSINESS

- 1. Adoption of the 2012 SPWB Calendar.**
- 2. The Annual Audit Report from Gilbert Associates Inc.**
 - a. Public Buildings Construction Fund
 - b. High Technology Education Revenue Bond Fund

Recognize the 2011 State Public Works Board Audited Financial Statements

REPORTABLES

To be presented at the meeting.